

Continued Meeting – Tuesday, May 26, 2009

The Graham County Board of Commissioners met Tuesday, May 26, 2009 at 11:00 am in the Conference Room of the Graham County Community Building at 196 Knight Street Robbinsville, NC. This meeting is a continued meeting from the Regular Meeting Monday, May 18, 2009. Present were: Commissioners Bruce Snyder, Sandra Smith, Steve Odom and by teleconference Gene Trull. Commissioner Snyder called the meeting back into session.

Commissioner Odom made the motion to add Rebecca Garland, the new finance officer, to the signature cards at the banks that Graham County uses. Commissioner Trull seconded this motion. Vote unanimous.

The general purpose of this continued meeting was for the board to hear proposals for the upcoming renewals of the counties health and general liability insurances. Claudine Gibson was scheduled to speak at 11:00 a.m. for her proposal from Gibson's Insurance but was unable to attend. Due to the fact that not all insurance representatives could be present and the deadline for receiving proposals is Wednesday, May 27, 2009 at 5:00 p.m. the board asked those present not to give the actual cost of the proposal.

Commissioner Snyder opened the floor to Jeff Layman, a Representative from Fallon Insurance. Mr. Layman spoke on the services that his insurance provides. He stated that Graham County's renewal rate was not good but it wasn't bad either. He felt that Graham County would have good options to choose from and these rates had gone to underwriting. He also stated that the plan design and plan cost had been approved and was ready to go if the county chose his company. See Attached!

Commissioner Snyder opened the floor to T.I.S. Insurance Company based in Knoxville, TN. The two representatives speaking were John Fritts and Sandy Wright. John spoke on the general liability and workers comp and Sandy spoke on the health insurance. They thanked that board for allowing them to come and present a proposal and stated that they are very active in Graham County with other customers. They gave a brief description of the services available and felt their company could save our county some money. They also stated they looked forward to working with our county if their company was chosen. See Attached!

Commissioner Snyder thanked everyone for coming to our county and presenting their proposals. Commissioner Odom made the motion to adjourn. Commissioner Snyder seconded this motion. Vote unanimous.